



BOARD OF SELECTMEN
CALENDAR II
POSTPONED #6
FOR
12/06/2011
SELECTMEN'S HEARING ROOM

- Betsy DeWitt – Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner –
Town Administrator

1. **ANNOUNCEMENTS**

6:30 PM [Selectmen to announce recent and/or upcoming Events of Community Interest.](#)

2. **SELECTMEN UPDATES**

Reports by individual Selectmen on activities related to carrying out the responsibilities of the Board.

3. **PUBLIC COMMENT**

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

4. **MISCELLANEOUS**

Approval of miscellaneous items pg. 3, #s11-13 licenses, vouchers, and contracts.

5. **REGULATION/CONTROL OF COYOTES**

7:00 PM [Ann Tolkoff of Jordan Road will appear to discuss the Coyote problem in her neighborhood.](#)

6. **COOLIDGE CORNER THEATRE PILOT**

POSTPONED *Question of approving and executing a PILOT with the Coolidge Corner Theatre.*

7. **FRAUD POLICY**

7:30 PM [Question of adopting the Fraudulent Activities policy that has been vetted by Town Counsel, The Human Resources Board, Labor Counsel and the School Committee.](#)

8. **FY 2012 TAX CLASSIFICATION**

7:45 PM **Question of adopting percentages of the local tax levy for different classes of property and an exemption for certain residential properties.**

9. **LONG RANGE FINANCIAL FORECAST**

8:00 pm **Deputy Town Administrator Sean Cronin and Director of Finance Stephen Cirillo will present the FY13-FY17 Long Range Financial Forecast.**

10. **PRELIMINARY CAPITAL IMPROVEMENTS PROGRAM**

Deputy Town Administrator Sean Cronin will appear to present the Preliminary FY13-FY18 Capital Improvements Program.

11. MISCELLANEOUS

12. Question of approving the minutes of November 29, 2011.

13. Question of approving Extra Work Order No. 3 in the amount of \$45,000.00 for work to be performed by Lorusso Corp. in connection with Contract No. PW/09-25 "Disposing of Leaves and Related Work". Said work order to be funded from the following accounts:

<u>40004300 523593</u>	<u>\$40,000.00</u>
<u>4991EW40 523593</u>	<u>\$ 5,000.00</u>

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to the ADA Coordinator, Stephen Bressler, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2330; TDD (617) 730-2327; FAX (617) 730-2296; by e-mail at sbressler@brooklinema.gov